



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Utilities Committee

Tuesday, October 21, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Martin called the Utilities Committee meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

3. Approval of minutes from previous meeting

14-1812 Approval of the October 7, 2014 Utilities Committee Meeting Minutes.

Alderperson Dannecker moved, seconded by Alderperson Jirschele, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Meltzer

Abstained: 1 - Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

14-1815 Approve 2014 City-wide Stormwater Management Plan Update Prepared by AECOM and dated October 2014.

Alderperson Dannecker moved, seconded by Alderperson Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

6. Information Items

- 14-1813** Change Order #3 to the Regulatory Upgrade and Process Improvements Project in the amount of \$40,029 resulting in no change to the approved contingency and overall contract amount. This item will also be an Information Item at the Finance Committee meeting.

Discussed.

- 14-1862** Award Everett Street Lift Station Improvements Project to Kruczek Construction in the amount of \$319,000 with a 15% contingency of \$47,850 for a project total not to exceed \$366,850. This item will be an Action Item at the Finance Committee meeting.

Discussed.

- 14-1814** Update on implementation of Stormwater Utility changes related to multi-family properties.

Discussed.

- 14-1816** Monthly Reports for July, August, and September 2014
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
 - Water Treatment Plant Synopsis
 - Water Distribution and Water Meter Team Monthly Report - September

Reviewed.

7. Adjournment

Alderson Dannecker moved, seconded by Alderson Meltzer, that the Utilities Committee meeting be adjourned at 5:04 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank